

**NOTICE OF SPECIAL MEETING
SLATON ECONOMIC DEVELOPMENT CORPORATION**

Notice is hereby given that a special meeting of the Slaton Economic Development Corporation will be held on the 29th day of January, 2015 at 12:00 noon at the Slaton Economic Development Corporation offices at 101 N. 9th St. Slaton, Texas

1. Open
2. Abstention and Conflicts of Interest
3. Comments from the Public (limited to 5 minutes)
4. Director and or Presidents Report
 - a. Corporate Resolution for Sale of Property to Kitten Land Company
 - b. Update on Sale of Land under Contract at Corner of 9th & Hwy 84 with LMB Land, LLC
 - c. Set up Interview Dates for Administrative Assistant Position
 - d. Prospective Businesses
5. Executive Session:
An Executive Session may be held under the Provisions of Texas Government Code Section, 551.071; 551.072; 551.073; 551.074; 551.086
6. Discuss and Consider any Action to be Taken After Executive Session
7. Adjournment

The Board of Directors reserves the right to go into Executive Session at any time during the meeting to consult with its attorney in accordance with Section 551.071; deliberate the purchase or sale of real property in accordance with Section 551.072; deliberate regarding gifts and donations in accordance with Section 551.073; deliberate personnel matters in accordance with Section 551.074; and/or deliberate regarding economic development negotiations in accordance with Section 551.086. However, no action will be taken during the Executive Session because none is permitted by law.

I, the undersigned, do hereby certify that the above Notice of Meeting of the above board is a true and correct copy and that I posted a true and correct copy on the exterior window of the City Hall of Slaton, Texas and the Slaton Economic Development Corporation office at 101 N. 9th St., Slaton, Texas. Both places are convenient and readily accessible to the general public at all times.

Said notice was posted on the 26th day of January, 2015 by 12:00 noon and remained posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Barbara Hopper
Executive Director